

Virginia Nuclear Energy Consortium Authority
Recruitment Committee Meeting
Monday, June 9, 2014 | 10:00 a.m.
VCU East Engineering Hall | Room E3218 | Richmond, VA

Proposed Minutes

The Virginia Nuclear Energy Consortium Authority (VNECA) Recruitment Committee meeting was called to order at 10:00AM on June 9, 2014 in Richmond.

Donald Hoffman, Vice Chairman VNECA and Chair of VNECA Recruitment Committee opened the meeting.

The following members were present: Chair – Donald Hoffman; Members – Sama Bilbao y Leon, Bob Bailey, David Christian, Jerry Giles, Alireza Haghighat, Barry Johnson, Ganapati Myeni. Bob Bailey was absent.

The Recruitment Committee discussed the “Outline for Paper on the Future of Nuclear Power in Virginia” (attached) and this could be leverage

The Recruitment Committee discussed the Value Proposition and how to identify the potential Founding Board Members and what their commitments and benefits should be.

The Recruitment Committee decided on a graded approach.

- a) Founding Board Members – For Profit
 - a. \$25,000/year for 3 to 5 years
- b) Founding Board Members - Non Profit
 - a. \$25,000/year for 3 to 5 years
- c) Funding for facilitation of organization activities, fundraising, executive director and other staff
- d) The Recruitment Committee eventually proposed a 1 year engagement and then renew based on performance October 2014-October 2015

The Recruitment Committee discussed what the messaging should be and how it should be presented. It was finalized as a compilation of the value proprietor and feedback.

The Recruitment Committee then discussed the Founding Member Targets and made assignments to the various members to reach out to before the July 23, 2014 VNECA Full Committee meeting.

Chairman Hoffman opened the meeting for public comments and the Committee received comment from two members of the audience: Rob Hartwell and Erica Gray.